PROCEEDINGS OF THE COMMON COUNCIL
IN Special SESSION
Tuesday, April 16 19 85

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE COUNCIL CHAMBERS Tuesday EVENING April 16 A.D., 19 85, IN Special SESSION. PRESIDENT Mark E. GiaQuinta IN THE CHAIR, COUNCIL ATTORNEY Stanley A. Levine, AND Sandra E. Kennedy CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS _____ VIZ:

BRADBURY ✓, BURNS ✓, EISBART ✓,
GiaQUINTA ✓, HENRY ✓, REDD ✓,
SCHMIDT ✓, STIER ✓, TALARICO ✓,

ABSENT: _____

COUNCILMAN: _____, _____, _____,

THE INVOCATION WAS GIVEN BY _____

THE MINUTES OF THE LAST REGULAR _____, 19____,

_____, 19____,

SPECIAL _____, 19____,

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED AND PUBLISHED.

# The City of Fort Wayne

## Office of the Mayor

April 12, 1985

Ms. Sandra E. Kennedy
City Clerk
Room 120, City-County Building
One Main Street
Fort Wayne, Indiana 46802

Dear Ms. Kennedy:

Pursuant to Section 2-16(a) of the Municipal Code of the City of Fort Wayne and I.C. 36-4-6-7(b), I hereby call for a Special Meeting of the Common Council to be held Tuesday, April 16, 1985, commencing at 7:00 P.M. in Council Chambers.

I request that the Special Meeting be held for the purpose of introducing two resolutions dealing with the expansion of our Municipal Airport - such expansion involving the location of a new business in this community.

Please serve notice upon the members of the Common Council and also comply with any and all other notice requirements.

Respectfully submitted,

Win Moses, Jr., Mayor

WM:dg

cc: Mr. Mark E. GiaQuinta
Common Council President

MEMORANDUM

TO: SANDRA E. KENNEDY, CITY CLERK

FROM: BRUCE O. BOXBERGER, CITY ATTORNEY

DATE: April 12, 1985

RE: Special Council Meeting

Sandy:

Enclosed you will find the Mayor's request for a Special Introductory Session of Council, to be held Tuesday night, before the regular meeting of Council. The resolutions to be considered will be submitted to you within a day or so by Attorney John Wernet.

Since the Airport Board needs to act too, we don't need the resolutions passed until April 23. Of course, a resolution can be introduced and passed in the same night, however, in this case we prefer two readings.

Please post notice of the Special Introductory Session in all places per our usual practice and also place notice in Media slots and call Media.

Thank you.

cc: The Mayor
David M. Perlini
Karl I. Bandemer
John J. Wernet, Esq.
Michael D. Mustard, Esq.

# The City of Fort Wayne

NOTICE OF A SPECIAL MEETING OF THE

COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA

TO: _____

You are hereby notified that the Common Council of the City of Fort Wayne, Indiana, will hold a special meeting on TUESDAY, APRIL 16, 1985, at 7:00 O'CLOCK P.M.,E.S.T. IN THE COMMON COUNCIL ROOM 128, ONE MAIN STREET, FORT WAYNE, INDIANA.

Said meeting shall be held at the request of the Mayor for the purpose of introducing two resolutions dealing with the expansion of our Municipal Airport - such expansion involving the location of a new business in this community.

DATED: April 12, 1985

Sandra E. Kennedy

Sandra E. Kennedy
Clerk of the Common Council
of the City of Fort Wayne,
Indiana

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 16th day of April, 1985, that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances, and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this _____ day of _____, 19____,

_____
SANDRA E. KENNEDY, CITY CLERK